

**SUNOL SMART CARPOOL LANE  
JOINT POWERS AUTHORITY  
GOVERNING BOARD  
MINUTES OF SEPTEMBER 14, 2009**

Chair Haggerty convened the meeting of the Joint Powers Authority Governing Board at 10:35 a.m. The roster of attendance is attached.

**1.0 JOINT MEETING WITH I-580 POLICY ADVISORY COMMITTEE**

**1.1 Convened joint meeting with I-580 Policy Advisory Committee (PAC)**

Chair Haggerty convened the meeting of the Joint Powers Authority Governing Board with I-580 Express Lane Policy Advisory Committee (PAC).

**1.2 Roll Call**

Chair Haggerty confirmed that there was a quorum. Mayor Green, Mayor Hosterman and Supervisor Haggerty were present. Councilmember Harrison and Councilmember Kishmoto were not present.

**1.3 Express Lane Concept of Operations Dynamic Pricing**

Furger introduced Tom Light of ECONorthwest who gave a presentation on the methodology in developing the dynamic pricing algorithm and how it will be implemented on the I-580 and I-680 Corridors. Niyi Olajida of Electronic Transaction Consultants (ETC) presented the information on the Roadway Setup, Objectives, Dynamic Pricing Host: Algorithm Parameters and Policy Dependent Parameters for the Electronic Toll System for the Southbound I-680 Express Lane.

**1.4 Update on Express Lane Activities**

Furger gave an update status on Assembly Bill 744 (Torrico) which would have provided the statutory authority for BATA to build the regional network has now become a two year bill which means the earliest it would take effect would be January 2011. With the schedule of I-580 and the I-680, this will not be in place so the burden of moving forward would be on the CMA and partners without the backbone of BATA to take on the regional networking.

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 PUBLIC COMMENTS**

There was no public comment.

**4.0 MINUTES OF JULY 13, 2009**

A motion was made by Green to approve the Minutes of July 13, 2009; a second was made by Hosterman. The motion passed unanimously.

## **5.0 HOV EXPRESS LANE PROJECT STATUS UPDATE**

### **5.1 Express Lane Status Update**

.Akkawi gave a status update on the I-680 Express Lane - Electronic Toll System. With the the finalized draft of the detailed design of the System Integrator the next step is to proceed with the Factory Acceptance Testing which is scheduled for November 2009.

### **5.2 HOV Widening Status Update**

Emily Landin-Lowe of Caltrans gave a presentation on the update for the HOV widening element of the I-680 Express Lane.

## **6.0 EXPRESS LANE INTERAGENCY AGREEMENTS UPDATE**

### **6.1 Interagency Agreements - Update**

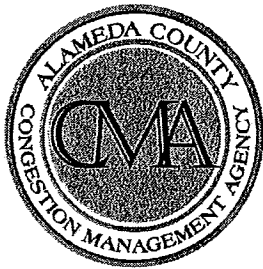
Leo Scott of Gray-Bowen Inc gave a status update on the interagency agreements with Caltrans, BATA and CHP. Scott indicated that Caltrans has proposed a cost to provide highway maintenance for the Express Lane facilities. CMA Staff and legal representative have reviewed BATA's draft agreement and are working with BATA staff to define the scope of services to be performed by ACS and will resolve internal issues prior to sending back to BATA. CHP has also provided a Standard Reimbursed Service Agreement which will be reviewed and commented on and resolve any issues.

## **7.0 ADJOURNMENT/ NEXT MEETING**

Chair Haggerty adjourned the meeting at 11:00 a.m. and the next meeting is scheduled for October 12, 2009 at 9:45 a.m. in the CMA Committee Conference room.

Attested by:

\_\_\_\_\_  
Victoria Winn, JPA Secretary



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185

E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

SUNOL SMART CARPOOL LANE

JOINT POWERS AUTHORITY

SEPTEMBER 14, 2009

CMA COMMITTEE CONFERENCE ROOM

OAKLAND, CA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Tim Sbranti	City of Dublin	(925) 858-5303	tsbranti@aol.com
2. Scott Haggorn	ALAMEDA COUNTY		
3. <del>Mark</del> <del>Hosterman</del>	<del>Alameda County</del>	<del>415 782 7882</del>	<del>Pleasanton</del>
4. Ray Akkawi	ACCMA	ACCMA 836-2560	akkawi@accma.ca.gov
5. Ramsey Hussen	URS	408-297-9585	ramsey.hussen@urscorp.com
6. Dennis Fay	ACCMA	510-350-2312	dfay@accma.ca.gov
7. Frank	"	510 350-2316	fferguson@accma.ca.gov
8. Leo Scott	Gray-Bowen	925-937-0980	leo@gray-bowen.com
9. Chadi Chazbek	URS	408.297.9585	chadi.chazbek@urscorp.com
10. Tom Light	ECNorthwest	510-745-9748	tomlight@gmail.com
11. CYRUS MINOOFAR	ACCMA	(510) 350-2314	cminoofar@accma.ca.gov
12. Dawn Argue	ACCMA	925-551-0995	dawn.argue@accma.org
13. STEVEN SHAS	CMA	510.350.2330	SHAS@ACCMA.CA.GOV
14. RANDY HEARD	ETC	714-442-7279	Randy.Heard@ETC.com
15. Niyi Olajide	ETC	972.821.9668	niyi@etcc.com
16. ARTHUR DAS	ACTA	510.893.3347	adas@actia2022.com
17. JOHN RISTOW	VTA	408 321.5713	John.RISTOW@VTA.ORG
18. CHRISTINE MONSEN	ACTA	510-893-3347	cmnsen@actia2022.com
19. James O'Brien	ACTA PCT	510-767-6106	james@advancepdi.com
20.			
21.			
22.			
23.			

***This page intentionally left blank.***